

# SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, November 2, 2016  
Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room #452  
San Pedro, CA 90731

## MINUTES



### 1. CALL TO ORDER AND WELCOME PROPERTY OWNERS

**9:00 AM**

Eric Eisenberg, President

### 2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President	Present
Alan Johnson, Jerico Development, Vice President	Present
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer	Excused
Augie Bezmalinovich, POLA	Present
Anthony Bilas, Property Owner	Present
James Brown, San Pedro Brewing Company	Absent
Roger Cosgrove, Port of Los Angeles High School	Present
Vincent DiMeglio, Property Owner	Excused
Warren Gunter, Property Owner	Excused
Warren Hsiao, Parkhurst Galleries	Present
Robert Iannessa, Topaz	Present
Greg Morena, Property Owner	Present
Dan Salas, Sport Fishing & Landing	Present
Jonathan Williams, USS Iowa	Present
Morris Warschaw, Property Owner	Present
Randy Weston, Wellington Signs, Property Owner	Present

### 3. APPROVAL OF MINUTES –

President Eisenberg called for approval of the October 5, 2016 minutes. Warsaw motioned and Williams seconded that the minutes be approved. The motion was unanimously approved.

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4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

Bruce Ecker commented about the noise at the events. He requested that the PBID develop a policy regarding the noise ordinance.

5. OLD BUSINESS

Action Items

None

6. SECURITY REPORT

Donte presented the security report. He emphasized that additional detail had been added to the report.

7. NEW BUSINESS

Action Items

7.1 Approval of financial statements for September 2016.

**Morena motioned and Cosgrove seconded that the financial report be approved. The motion was unanimously approved.**

7.2 Reallocation of 10% of funds to beautification

**Parker requested that funds from the Visitor and Ambassador category be reallocated to Beautification. Warshaw motioned and Morena seconded that a maximum of 10% (\$45,000) be reallocated to beautification. The motion was unanimously approved.**

7.3 Motion to rollover 2016 remaining funds to 2017 Budget

**Parker stated that in order to rollover funds into the 2017 budget that a board motion was needed. Johnson motioned and Cosgrove seconded that the remaining 2016 funds be rolled over into the 2017 budget. The motion was unanimously approved.**

7.4 Approval of Quarterly Report

**Parker requested that the 2016 3<sup>rd</sup> quarterly report be approved. Williams motioned and Johnson seconded that the 3<sup>rd</sup> quarterly report be approved. The motion was unanimously approved.**

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7.5 Approval of Annual Planning Report

**Parker informed the board that the Annual Planning Report needed to be approved by the Board prior to submitting it to the City. Cosgrove motioned and Weston seconded that the 2017 Annual Planning Report be approved. The motion was unanimously approved.**

8. Executive Director's Report

8.1 Update on Dia de los Muertos Event

**Parker provided detailed information regarding the upcoming Dia de los Muertos event. She announced that Anheuser Busch would be sponsoring the event and that they would be having a beer garden. She also informed the board that the event would be on 6<sup>th</sup> Street between Pacific Ave. and Centre Street but that Centre Street would remain open per a request from Behind the Scenes. This year, the event will be on Sunday, October 30, 2016 from 3:00pm to 9:00pm. She handed out flyers to the group.**

8.2 Update on CA Arts Council Grant World Stage Performances

**Parker announced that they continue to have 1<sup>st</sup> and 3<sup>rd</sup> Thursday performances featuring entertainment selected by the Los Angeles Department of Cultural affairs.**

8.3 BID Renewal Update – Property Owner Outreach Meetings Underway

**Parker announced that she had starting reaching out to property owners to request feedback on the PBID services. She will also be putting an article in the newsletter to reach out to as many property owners as possible.**

9. The next board meeting will be on December 7, 2016.

10. ADJOURNMENT